

A M E N D E D A G E N D A
SPECIAL MEETING, OCONEE COUNTY COUNCIL
FRIDAY, OCTOBER 20, 2000
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC
2:30 PM

1. Call to Order
2. Invocation
3. Discussion & Possible Action Regarding Financial Matters Relating to Bond Issues
4. Old Business
5. New Business
6. Adjourn

OCONEE COUNTY COUNCIL MEMBERS

Mr. Tim O. Hall, III, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Friday, October 20, 2000 at 2:30 PM in Council Chambers with all Council Members and the County Attorney present.

Press:

Members of the press notified (by mail): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, WGOG Radio, WPEK Radio, & WYFF TV.

Members of the press present: Catherine Hunter – Journal/Tribune.

Call to Order:

The meeting was called to order by Vice Chairman Hamilton.

Invocation:

The invocation was given by Mr. Hall.

Keowee Trail Roadway:

Upon request of Mr. David Dyar & Mrs. Dorothy Lindsay, Mr. Hall made a motion, seconded by Mrs. Hughes, approved 2 – 0 (Mr. Timms & Mr. Thomas had to leave meeting) that the county issue an encroachment permit for them to install a water line along Keowee Trail contingent upon the warranties being received as per the County Attorney's recommendation. (The County Attorney recommended the county enter into an indemnity agreement with Garrett Construction that if Mr. Dyar damages the roadway he will pay to repair it and Mr. Garrett enter into an agreement with the county that his construction company will abide by the warranty.)

Communications:

Upon recommendation of Mr. John Murray, and Ms. Marianne Dillard, Mrs. Hughes made a motion, seconded by Mr. Hall, approved 2 – 0 that a change order be issued to the purchase order of Gunby Communications, Inc. in the amount of \$14,200 for the public safety voting network for two prefabricated concrete buildings for two of the sites and the funds come from the capital improvements line item. This bid was awarded to Gunby Communications, Inc. in June 2000.

Council Meeting:

Council scheduled a meeting Tuesday, November 14, 2000 as the regular meeting Tuesday, November 7, 2000 has been cancelled.

Byrant & Bottoms Roads:

Mr. Caime, County Engineer assured Council the rights-of-ways to widen Byrant & Bottoms Roadways have been secured by the county.

Executive Session:

Mrs. Hughes made a motion, seconded by Mr. Hall, approved 2 – 0 that Council go into executive session for the purpose of discussing, legal, personnel & contractual matters.

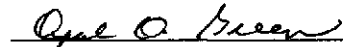
Open Session:

When open session resumed there was no action taken.

Adjourn:

Adjourn: 3:40 PM

Respectfully Submitted,



Opal O. Green
Council Clerk